



**NORTH MARIN WATER DISTRICT**  
**AGENDA - SPECIAL MEETING**  
 January 8, 2019 – 6:00 p.m.  
 District Headquarters  
 999 Rush Creek Place  
 Novato, California

Information about and copies of supporting materials on agenda items are available for public review at 999 Rush Creek Place, Novato, at the Reception Desk, or by calling the District Secretary at (415) 897-4133. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Secretary as soon as possible, but at least two days prior to the meeting.

Est. Time	Item	Subject
6:00 p.m.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , December 18, 2018
	2.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  This section of the agenda is provided so that the public may express comments on any issues not listed on the agenda that are of interest to the public and within the jurisdiction of the North Marin Water District. When comments are made about matters not on the agenda, Board members can ask questions for clarification, respond to statements or questions from members of the public, refer a matter to staff, or direct staff to place a matter of business on a future agenda. The public may also express comments on agenda items at the time of Board consideration.
		<b>ACTION CALENDAR</b>
	3.	<b>Approve:</b> Human Resources Consulting Agreement
		<b>INFORMATION ITEMS</b>
	4.	Initial Review – Salary Schedules and Successor Memorandum of Understanding with NMWD Employee Association (2018-2023)
	5.	Technical Advisory Committee Meeting – December 3, 2018
	6.	<b>MISCELLANEOUS</b> Disbursements – Dated December 20, 2018 Disbursements – Dated December 27, 2018 Disbursements – Dated January 3, 2019 SWRCB Water Loss Standards Comment Letter  <u>News Articles:</u>  Las Gallinas set for \$49M sewage treatment upgrade Supervisors OK Disputed water tank – INVERNESS New fire lookout cameras installed – MARIN Novato to fill key posts by end of January – DEPARTMENT HEADS ACWA Gears Up for 2019-20 Legislative Session
7:00 p.m.	7.	<b>ADJOURNMENT</b>

All times are approximate and for reference only.  
 The Board of Directors may consider an item at a different time than set forth herein.